

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE:

Adopt Resolution to Approve the Final Map and Improvement Agreement for

Legacy Estates Unit 1, Tract No 3260; and Appropriate Funds for the Required

Reimbursements

MEETING DATE:

November 19, 2003

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council adopt a resolution approving the final map and

improvement agreement for Legacy Estates Unit 1, Tract No. 3260, direct the City Manager and City Clerk to execute the improvement agreement and map on behalf of the City, and appropriate funds for the required reimbursements.

BACKGROUND INFORMATION:

The subdivision is located north of Harney Lane, west of Mills Avenue and south of the future Lodi Unified School District site (Ellarth E. Larson Elementary School), as shown on Exhibit A. The development consists

of 77 single-family residential lots.

The project improvements include street frontage improvements along the Lodi Unified School District (LUSD) site on Giannoni Way, Legacy Way and Heavenly Way. The Developer, FCB Building Partners II, L. P., will be reimbursed by LUSD for those improvements. In addition, a lighted and landscaped bicycle/pedestrian pathway will be constructed, at the Developer's expense, along the east boundary of the school site, between Legacy Way and Heavenly Way. The pathway improvements are to be publicly owned and maintained.

The Developer of the subdivision has furnished the City with the improvement plans, necessary agreements, guarantees, insurance certificates, and a portion of the fees for the proposed subdivision. The development impact mitigation fees will be paid prior to Council acceptance of the public improvements. Payment has been quaranteed as part of the faithful performance improvement security for the project in conformance with LMC §15.64.040.

The Developer is entitled to reimbursement by the City for the oversizing costs associated with the master plan water mains being constructed with the project. The reimbursement will be applied as a credit against development impact mitigation fees for water facilities, in conformance with LMC §16.40 Reimbursements for Construction. Staff requests that Council appropriate \$14,000 for the required reimbursement.

FUNDING:

IMF - Water Facilities

Funding Available:

Richard C. Prima. Public Works Director

Prepared by Sharon A. Welch, Senior Civil Engineer

RCP/SAW/pmf Attachment

Senior Civil Engineer Fujitani

Water/Wastewater Superintendent

Street Superintendent David Evans and Associates FCB Building Partners II, L. P.

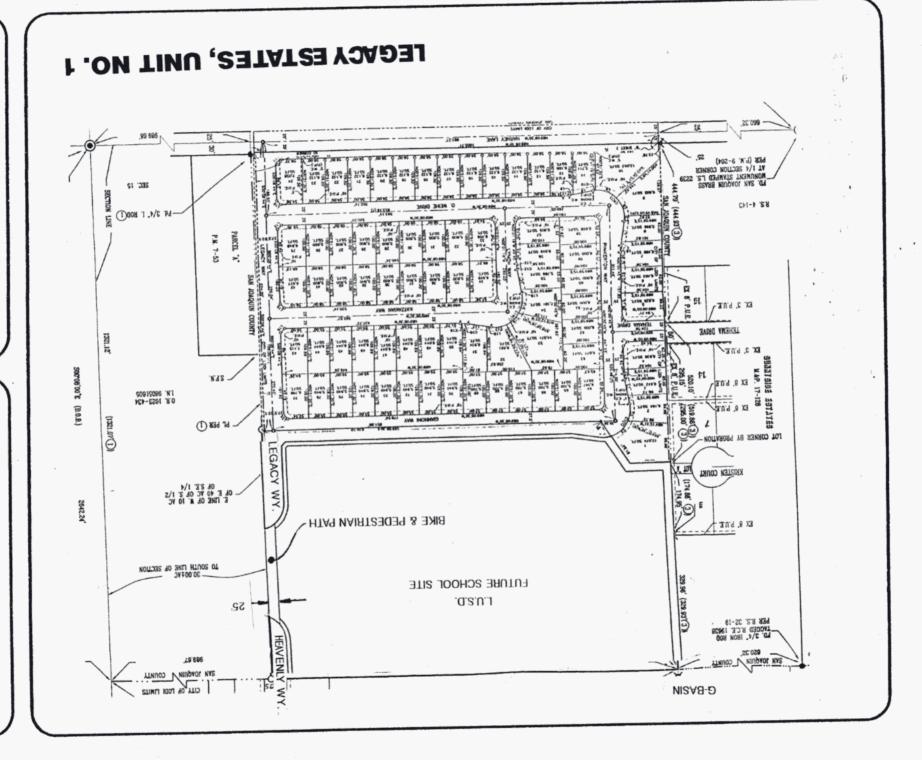
APPROVED:

H. Dixon Flynn -- City Manager

CFinalMapImpAgmt.doc

11/10/03





RESOLUTION NO. 2003-213

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE FINAL MAP AND IMPROVEMENT AGREEMENT FOR LEGACY ESTATES, UNIT NO. 1, TRACT NO. 3260, AUTHORIZING THE CITY MANAGER TO EXECUTE THE IMPROVEMENT AGREEMENT AND FINAL MAP ON BEHALF OF THE CITY OF LODI, AND FURTHER APPROPRIATING FUNDS FOR THE APPLICABLE REIMBURSEMENTS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map and Improvement Agreement for Legacy Estates, Unit No. 1, Tract No. 3260, between the City of Lodi and FCB Building Partners II, L.P., and further authorizes and directs the City Manager and City Clerk to execute the Improvement Agreement and Final Map on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that funds in the amount of \$14,000.00 be appropriated as follows for the applicable reimbursements:

IMF – Water Facilities (MWSI023)

\$14,000.00

Dated:

November 19, 2003

I hereby certify that Resolution No. 2003-213 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 19, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and

Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

man & Beet

City Clerk

CITY COUNCIL

SUSAN HITCHCOCK, Mayor EMILY HOWARD Mayor Pro Tempore JOHN BECKMAN LARRY D. HANSEN KEITH LAND

CITY OF LODI

PUBLIC WORKS DEPARTMENT

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November 13, 2003

H. DIXON FLYNN City Manager

SUSAN J. BLACKSTON City Clerk

RANDALL A. HAYS
City Attorney

RICHARD C. PRIMA, JR. Public Works Director

David Evans and Associates 5311 Pirrone Road, Ste. B Salida, CA 95368 FCB Building Partners II, L. P. 3247 W. March Lane, Ste. 220 Stockton, CA 95219

SUBJECT: Adopt Resolution to Approve the Final Map and Improvement Agreement

for Legacy Estates Unit 1, Tract No. 3260; and Appropriate Funds for the

Required Reimbursements

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, November 19, 2003. The meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a Council Member requests discussion. The public is given an opportunity to address items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council, City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's card (available at the Carnegie Forum immediately prior to the start of the meeting) and give it to the City Clerk. If you have any questions about communicating with the Council, please contact Susan Blackston, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call Sharon Welch, Senior Civil Engineer, at (209) 333-6800, extension 2659.

for:

Richard C. Prima, Jr. Public Works Director

RCP/pmf

Enclosure

cc: City Clerk